

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 235315

15

ORIGIN EUR-12

INFO OCT-01 ISO-00 SEC-01 EB-07 COME-00 TRSE-00 CIAE-00

INR-07 NSAE-00 L-03 /031 R

DRAFTED BY EUR/CE:RBCASAGRANDE:DHT

APPROVED BY EUR/CE:RBCASAGRANDE

SEC:VON STEIN

----- 038459

P R 230000Z SEP 76

FM SECSTATE WASHDC

TO AMCONSUL ZURICH PRIORITY

INFO AMEMBASSY BERN

LIMITED OFFICIAL USE STATE 235315

E.O. 11652: N/A

TAGS: CFED, SZ

SUBJECT: SEC INQUIRY

REF: ZURICH 0589

1. SEC APPRECIATES INFO CONTAINED REFTEL, BUT URGENTLY NEEDS FOLLOWING ADDITIONAL DATA, IF AVAILABLE: ALL PUBLIC RECORDS CONCERNING ZEEVCO, SUCH AS REGISTRY, BYLAWS, POWERS OF ATTORNEY, CERTIFICATE OF INCORPORATION, ETC...

2. SEC WOULD ALSO LIKE TO KNOW NAME OF ATTORNEY WHO HANDLED THE INCORPORATION. IF POSSIBLE, CONGEN SHOULD ASCERTAIN TRUE TITLE AND FUNCTION OF GEORGES DREYFUSS, WHO MAY BE EMPLOYED IN BANK JULIUS BAR.

3. RESPONSE SHOULD BE SLUGGED FOR MR. VON STEIN, ENFORCEMENT, SEC. HABIB

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 23 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: saccheem
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE235315
Document Source: CORE
Document Unique ID: 00
Drafter: RBCASAGRANDE:DHT
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760358-0974
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760927/aaaaaxdp.tel
Line Count: 52
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 ZURICH 589
Review Action: RELEASED, APPROVED
Review Authority: saccheem
Review Comment: n/a
Review Content Flags:
Review Date: 11 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <11 MAY 2004 by GarlanWA>; APPROVED <20 SEP 2004 by saccheem>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SEC INQUIRY
TAGS: CFED, SZ
To: ZURICH
Type: TE
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